



**City Council
Pre-Agenda/Regular Meeting Agenda
Monday
May 11, 2020
Trinity City Hall Annex**

Members Present: Mayor Richard McNabb, **Council members:** Bob Hicks, Tommy Johnson, Steve Lawing and Don Payne.

Members Absent: Jack Carico

Others Present: City Manager, Debbie Hinson; City Attorney, Bob Wilhoit; City Clerk, Annette de Ruyter; Deputy Sgt. Kyle Cox; Deputy Zack Dark.

- **Call to Order; Welcome Guests and Visitors**

Mayor McNabb called the Meeting to order at 6:00 pm.

- **Pledge of Allegiance and Invocation**

Mayor McNabb led the Pledge of Allegiance, Council member Payne gave the Invocation.

- **Review, amend if needed, and approve Proposed Regular Meeting Agenda**

Mayor McNabb called for an amendment or approval of Agenda as presented.

A motion was made by Council member Payne to approve the Agenda as presented. The motion was seconded by Council member Lawing and approved with a vote of 4 ayes and 0 nays with Council members Carico absent.

A. Regular Meeting Begins Here:

I. Consideration of Consent Agenda: These items are considered routine, non-controversial and are considered and approved by motion, second, and vote.

- 1. Approval of the Minutes for the March 5, 2020 Special Called Meeting**
- 2. Approval of the Minutes for Regular City Council March 9, 2020**
- 3. Approval of the Minutes for the Special Called Meeting April 9, 2020**

Mayor McNabb opened this Item and called for discussion, changes, and or motion.

A motion was made by Council member Payne to approve the minutes as presented. The motion was seconded by Council member Hicks and approved with a vote of 4 ayes and 0 nays with Council member Carico absent.

II. New Business

4. Memorandum of Understanding Allowing Cooperation of Municipalities During a State of Emergency

Mayor McNabb opened this Item and called on City Manager Hinson for discussion.

Manager Hinson shared with Council the Memorandum of Understanding between the City of Archdale and the City of Jamestown during State of Emergency.

A motion was made by Council member Payne to allow the City Manager to sign the Memorandum of Understanding Allowing Cooperation of Municipalities during a State of Emergency. The motion was seconded by Council member Lawing and approved with a vote of 4 ayes and 0 nays with Council member Carico absent.

5. Allow permission for the Manager to sign the Agreement for Professional Services with WithersRavenel

Mayor McNabb opened this Item and called on City Manager Hinson for discussion.

Manager Hinson discussed with Council a contract for professional services to assist the City of Trinity in preparing application for SRF funding.

After discussion, a motion was made by Council member Payne to give the City Manager permission to sign and submit application. The motion was seconded by Council member Hicks and approved with a vote of 4 ayes and 0 nays with Council member Carico absent.

III. Code Enforcement Report and Permits Report

The Code enforcement and Permit report was strictly for Council to review. There was no discussion on either of these items.

IV. Business from City Manager and Staff

City Clerk Annette deRuyter reminded Council about the Jacob Carroll pick up on June 5, 2020.

V. Business from Mayor and Council

Mayor McNabb discussed with Council that Patti Housand is willing to fill the vacancy for Ward 4 on the Planning and Zoning Board.

After a brief discussion among Council members, Council member Payne made a motion to appoint Patti Housand to Ward 4 Planning and Zoning Board. The vote was seconded by Council member Hicks and approved unanimously with a vote of 4 ayes and 0 nays with Council member Carico absent.

VI. Adjournment

With no other business to discuss, a motion was made by Council member Hicks to adjourn the May 11, 2020 meeting at 6:22 pm. The motion was seconded by Council member Lawing and approved with a vote of 4 ayes and 0 nays with Council member Carico absent.